



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI 53714

Thursday, December 11, 2003
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the Council meeting from 9:00 a.m. to 10:15 a.m.

1. Review and approval of October 29, 2003 open session meeting minutes.
2. Agency updates.
3. Update on development of statewide strategic plan.
4. Update on OJA equipment funding and development of regional capabilities.
5. Update on interoperability.
6. Teleconference discussion with invited first responder representatives.

10:15 a.m. - 10:25 a.m.: Break

7. Briefing and discussion with representatives from the WI Department of Natural Resources (DNR).
8. Other business.
9. Public comments.
10. Set date, time and place of meetings for the next quarter of the calendar year.
11. Adjournment.